



*Renton
Municipal
Arts
Commission*

RENTON MUNICIPAL ARTS COMMISSION MINUTES

Renton City Hall Conferencing Center (7th Floor)

December 3, 2013

Present: Jerri Everett, Britt McKenzie, Natalie Gress, Paul Hebron, Peter Hartley, Marsha Rollinger

Absent: T.Y.Lau, Ben Andrews, Mitch Shepard, Michelle Berringer, Bill Huls, Evelyn Reingold, Jaris English

Guests: Janet Halford, Liz Steward-Renton History Museum

City Staff present: Elizabeth Higgins- City liaison

CALL TO ORDER: The meeting was called to order at 4:35PM

APPROVAL OF MINUTES: Unable to approve minutes, no quorum present

CORRESPONDENCE AND ANNOUNCEMENTS: Britt McKenzie passed around the correspondence folder for individual review.

OLD BUSINESS:

We were not able to determine the new officers of the Commission due to the lack of a quorum

Committee reports:

Resource Committee

Peter Hartley presented a grant application from Kristin Schimik for the "Mine Loop" project asking for \$250 to complete her expenses. Motion by Peter, 2nd by Marsha Rollinger. Approved by members in attendance, but lacking a quorum, vote will be completed by email before the end of the funding period (December 31, 2013). Elizabeth will conduct the vote electronically.

Communication Committee

No report

GAP Lighting Project

Since Jennifer left this committee has not been active. Mitch is lead and will be trying to get it back on track.

Retreat

See attached summary

New Business

The Rainier Ave improvement project is finished. A dedication ceremony will happen on Dec 9th in the McLendon parking at 10 AM. Commissioners should attend if possible. Benson Shaw has not finished the the Grady Way sign. There was an automobile accident and one of the poles was knocked down. He will complete the project as soon as the pole is replaced.

There will be a new building on the corner where Jet City Express is located. More information will follow.

Renton River Days

The City Chairperson the the Art Market has resigned. The City is asking for interested persons to apply for the position. There may be a stipend available. More information is available from Bonnie Rerecich (425-430-6624) or Sonja Mejlaender (425-430-6514) in the City of Renton Community Services Department.

ADJOURNMENT:

December, 2013 meeting was adjourned at 6:00 pm. The next meeting will be held January 7, 2014 in the Renton City Hall Conferencing Center (7th Floor) at 4:30 pm.
